

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 02077 212306Z
ACTION SCS-06

INFO OCT-01 ISO-00 JUSE-00 CTME-00 L-03 CA-01 ARA-10
/021 W

-----004195 212316Z /62

R 202057Z APR 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 4256
INFO AMEMBASSY PORT AU PRINCE
AMEMBASSY TEGUCIGALPA

LIMITED OFFICIAL USE SANTO DOMINGO 2077

E.O. 11652: N/A
TAGS: CGEN, DR
SUBJECT: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS'
INTERVIEWS WITH WITNESSES

REF STATE 99383

1. DEPTTEL IS FIRST INDICATION WE HAVE RECEIVED THAT JUSTICE
DEPT AND CUSTOMS BUREAU PLAN TO INTERVIEW WITNESSES HERE FOR
AN INVESTIGATION OF OVERSEAS PAYMENTS OF CERTAIN CORPORATIONS,
PRESUMABLY US-BASED.

2. EMBASSY BELIEVES IT WOULD BE APPROPRIATE TO NOTIFY GODR OF
SUCH INVESTIGATION, INCLUDING INFORMATION AS TO ITS PURPOSE,
NATIONALITY OF WITNESSES, COMPANIES INVOLVED, ETC. NOT-
WITHSTANDING INFORMALITY OF PROPOSED INTERVIEWS, WE NOTE THAT
FOLLOWING RECENT INTERVIEWS OF DOMINICAN NATIONALS BY WASHINGTON
OFFICIALS, WORD QUICKLY LEAKED TO PRESS THAT INVESTIGATION
WAS UNDERWAY.

3. WITH DOMINICAN NATIONAL ELECTION ONLY SOME THREE WEEKS
OFF, WE URGE INVESTIGATORS TO POSTPONE VISIT HERE UNTIL AFTER
MAY 16 TO AVOID ANY POSSIBILITY FOR MISUNDERSTANDINGS OR
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 SANTO 02077 212306Z

POLITICAL EXPLOITATION.

4. THERE WOULD BE ADEQUATE SPACE AND OTHER FACILITIES IN THE
EMBASSY FOR PURPOSES OF THEIR VISIT. WE WILL NEED, IN ADDITION
TO THEIR NEW ETA, THEIR DESIRES REGARDING HOTEL RESERVATIONS
SO THEY CAN BE MET AND ASSISTED.
AXELROD

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO02077
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780171-0911
Format: TEL
From: SANTO DOMINGO
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780434/aaaabcxv.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e95c79aa-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: ONLY
Reference: 78 STATE 99383
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2902011
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS\ INTERVIEWS WITH WITNESSES
TAGS: CGEN, DR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e95c79aa-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014